

MEETING #36 –October 9, 2018

At a Regular Meeting (#2) of the Madison County Board of Supervisors on October 9, 2018 at 4:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chairman
Jonathon Weakley, Vice-Chairman
Charlotte Hoffman, Supervisor
Kevin McGhee, Supervisor. Arrived at 7:00 p.m. Amber Foster, Supervisor
Jack Hobbs, County Administrator
Mary Jane Costello, Director of Finance/Assistant County Administrator
Sean Greg, County Attorney
Suzanne Long, Interim Clerk

Call to Order

Pledge of Allegiance & Moment of Silence Chairman Jackson asked all present to keep Faye Utz (Planning Commission member) in their thoughts & prayers following the death this week of her husband, Leroy Utz.

1. Determine Presence of a Quorum/Adopt Agenda

Chairman Jackson said a quorum was established. Chairman Jackson advised that member McGhee was called to an emergency work meeting; he should be back for the public hearing later this evening.

Chairman Jackson called for the following additions to today's Agenda. Administrator Hobbs reported that Special guest, Shenandoah National Park Superintendent Jennifer Flynn will not be present. Chairman Jackson asked if Bruce Bowman would provide a word about the Park in the absence of SNP Superintendent Flynn.

- *3a. Chairman Jackson asked if Bruce Bowman could provide a word about the Park.*
- *9e. Supervisor Hoffman has an addition about the Huelben, Germany activity.*
- *13b. Supervisor Weakley has information on Rescue Squad as Board liaison.*

Supervisor Foster moved that the Agenda be adopted as amended. The motion was seconded by Supervisor Hoffman. Chairman Jackson asked for discussion, and hearing none called for the vote. *Ayes: Jackson, Weakley, Hoffman, Foster (4), Nay: (0), Absent: McGhee (1).*

2. Public Comment.

Chairman Jackson opened the floor for public comments.

Joe May-- I work with Faye Utz and Jane Clatterbuck for the Elections. I can't say enough about those two women and their relationships with their husbands are wonderful, and I'm sad about Mrs. Utz.

Chairman Jackson asked for other public comments. There were none.

- *3a. Chairman Jackson asked if Bruce Bowman could provide a word about the Park.*

3. Special Appearances.

- a. *Bruce Bowman, standing in for Superintendent of Shenandoah National Park Jennifer Flynn. Mr. Bowman reported that they are getting a new parking lot at the Old Rag. Students from James Madison University have taken a 10% archeologic sample of the 6 acres designated for the parking lot. They found signs that many prehistoric people lived there. All that information has been turned over to the Va. Dept. of Historical resources. The Department will review the findings to decide if the sampling was sufficient. Mr. Bowman also reported that the Park's bear population is on the increase. Supervisor Hoffman said the Park charges for parking, as well as a per-person charge to hike. They charge you \$15.00 to hike. Blue Ridge Community was supposed to meet the first Thursday in October, but it didn't happen; they rescheduled for Oct. 11th. They haven't met yet, and I'm mixed up as to when they will meet. Supervisor Weakley said he was "mixed up as well". Chairman Jackson said he was sure it would be sorted out and they would hold a meeting at some future date.*

4. Constitutional Officers

- a. Brian Daniel, Commissioner of the Revenue. Supervisor Weakley asked how we are doing on the assessment. Commissioner Daniel said they are still doing some wrap-up. But he said they are on track to get those out somewhere in Mid-November.
- b. Stephanie Murray, Treasurer said the bills have been mailed out.

5. County Departments

- a. Karen Allen, Madison School Board representative said we had our monthly school board awards and recognition meeting last night. Ms. Allen said thank you to Superintendent Graham along with sheriff's department for pursuing a grant. Also, we received a \$35,777.00 safety grant to put additional cameras in the school. Ms. Allen said there are cameras already, but this will allow the schools to have them in more places where we need them. She listed the recognition winners, staff and students. Chairman Jackson asked if anyone had any questions for Ms. Allen. None. Chairman Jackson commended the achievement award presented to the son of Supervisor McGhee. Thank you, Ms. Allen.
- b. No reports from other departments. All is well.

6. Committees or Organizations

- a. Skyline CAP. Jerry Butler said we're doing fine. The Executive Director has instituted new plans to begin Oct. 1. The Head Start program is going fine. We keep getting our funding every year. Supervisor Weakley said we had a closure in the Rappahannock County Head Starts due to too few students to be covered. Mr. Butler said those children who were left were still taken care of by Rappahannock County. The other counties had a couple moves, but we got them all approved by Federal Government.
- b. No other committees or organizations had reports.

7. Finance. *Director of Finance/ Assistant County Administrator Costello.* Chairman Jackson announced that MJ Costello has won the Pinnacle award for Madison County's new web site.

Supervisor Jackson said Director of Finance/Assistant County Administrator Costello has done an absolutely fantastic job. It is very good. Ms. Costello said she didn't win it, the County won it. Awarded by the association for Governmental websites. Chairman Jackson asked the public to visit the website and see what she was done. Please get a picture of holding the award. Chairman Jackson said the website should evolve with time and get better. When we get asked for FOIA documents, they are all on there. Chairman Jackson said there's nothing to hide; it's on the website. We had a complaint about the website and now it is good. Thank you very much, MJ.
[Audience applause]

- a. *Claims (October 5 & October 9).*

Highlights reported by Director of Finance/Assistant County Administrator Costello:

- bill for mailing costs was made
- replaced one of the HVAC in the auditorium
- made first payment toward our election equipment
- Electric bill was paid.

Chairman Jackson asked if there were questions for MJ. Supervisor Foster asked the cost of the HVAC unit and who replaced it? Director of Finance/Assistant County Administrator Costello said the unit was \$8,000.00. Chairman Jackson asked if a local company was used. Facilities Manager Roger Berry reported that the contract was with Duct-Rite. Bids were received, and they chose the lowest bidder that used Trane equipment.

Chairman Jackson asked if there were other questions.

Supervisor Weakley made the motion to approve the claims of \$108,701.91 , motion seconded by Supervisor Foster. Chairman Jackson asked for discussion. Hearing none asked for the vote. *Ayes: Jackson, Weakley, Hoffman, Foster (4), Nay: (0), Absent: McGhee (1).*

8. Minutes

- a. *September 25 & October 3, 2018 meetings.* Supervisor Foster made the motion to accept the minutes of the meetings from September 25 and October 3, 2018; Supervisor Hoffman seconded the motion. Chairman Jackson asked for discussion. Hearing none asked for the vote. *Ayes: Jackson, Weakley, Hoffman, Foster (4), Nay: (0), Absent: McGhee (1).*

9. Old Business

- a. *Discussion on Flood Plain Map Updates. (County Administrator Hobbs).*

Administrator Hobbs said this is on the agenda per Mr. Weakley's request. I believe that the County needs to have a public hearing on the new floodplain maps. This is a fair thing to do for property owners, if they were not in a floodplain before but now are. I do not have an answer to the issue of the effect of the tax base, based on the new maps.

Supervisor Weakley said at the last meeting we asked should people receive a mailing for the public hearing and if that was a requirement. And if it is a significant amount of parcels, what is required for the County. Commissioner Daniel said I think the number of affected parcels is 1200, and I think the number of addresses affected are around 90. Supervisor Weakley said we should be aware if there are revenue shortfalls, and what that might be, and how

that effects land valuation. Commissioner Daniel said he had a short conversation with Don Wingate of the assessment company, and he said typically it wouldn't have a lot of impact on the land value; he would see more impact on a structure. Commissioner Daniel said he thinks that is how they are going to look at it for the 2019 year assessment, assuming that the new map is going to happen. Chairman Jackson asked if the 2019 assessed values are based on the assumption that we will approve the flood maps. Commissioner Daniel said Wingate wants direction, but he said that is likely the direction he would go. Commissioner Daniel said he can get him in here if the Board wants to meet with him. Chairman Jackson asked what does that mean. If it doesn't affect the land value, will the assessor relook at those properties to see if there is a change in valuation? Commissioner Daniel said Mr.

Wingate will do research and try to find a recent sale for comparative to back that up. He is looking for direction, as to how soon the Board to adopt the flood map, or not. Chairman Jackson said it appears the County has very little option. We have to adopt the flood map, whether we agree with it or not. On the basis that we need to get those property owners access to federal flood insurance because private flood insurance is far higher than the federal program. Chairman Jackson said in his opinion we would have to assume assessed values based on the future flood map. Chairman Jackson said a mailing seems appropriate to the affected 90 addresses as the responsible thing to do. Administrator Hobbs said that the County should have more information after a planned meeting with FEMA officials on November 28. Chairman Jackson asked if there were other questions, comments.

Supervisor Weakley said we're going to have to have definitive reasons about the value vs. assessment, people will be looking at that. Commissioner Daniel said that is the sticky point. Supervisor Weakley said I know we need definite answers, but as long as it is across the board, I can live with that. Chairman Jackson asked how many addresses are there in Madison County. Commissioner Daniel said there are 9300+/- parcels. He said there are 10,000-plus addresses.

Chairman Jackson asked Supervisor Weakley to "lump these two together" and Supervisor Weakley said he would.

a. Status Report on Free Clinic Lease (Supervisor Weakley) and b. Status Report on Literacy Council Lease (Supervisor Weakley)

Supervisor Weakley said thank you to both of you for your patience as we gather additional information. Supervisor Weakley reported that it is his opinion that they are at the point where they can put a draft MOU together for consideration, and the County can say Yay or Nay on anything, at any point in time. There is one report due back on the Literacy Council side as to the dampness situation. Supervisor Weakley suggested that the parties continue to let this evolve, and he and Administrator Hobbs continue to work on it. Supervisor Weakley said, in his opinion, I think we're getting close to a point where County Attorney Gregg can look at it, and then bring to this body. Administrator Hobbs said I think we're further along on the Free Clinic. Looking at the graphic, Supervisor Weakley asked if the colored area is the defined area they want to use? Renee, the Free Clinic representative said next to the lab is the exam room. She said that is the exam room they currently use, although they would not have a problem using the larger clinic room if that is the pleasure of the Board. Weakley asked the Free Clinic representative to mark up the graphic to show the area that you and the Board of Directors propose to use?

We need to confirm before we get to MOU draft the space you will be using. Chairman Jackson asked if there were questions, comments, and asked Mr. Weakley to continue working with the two agencies.

- d. Etlan Polling Place Lease (County Attorney Gregg)* . Attorney Gregg said he has drafted a lease, and made contact with Stephanie Murray on behalf of Etlan United Methodist Church. Attorney Gregg said he thinks it is better to have Madison County as the lessor, signed by Hobbs on behalf of Madison County and have Mr. Coates sign on behalf of the church. Attorney Gregg suggested the County come up with a standard lease, which basically renews itself on each Election Day. There is a benefit in having all the leases be uniform. Gregg said we want to make sure the liability insurance will be carried by Madison County so that if there is an issue we want to be clear that the named insured is Madison County. Chairman Jackson asked if it better for Hobbs or Chair to sign it. Attorney Gregg said it is better to have the Chairman sign it. Attorney Gregg said he will finalize the lease, send to Jackson for signature by email, and Jackson will leave here at the County offices and Attorney Gregg will get it to Mr. Coates for his signature. Administrator Hobbs suggested if that if there is a motion that it be made to include all the other polling place leases. Chairman Jackson asked about the preexisting leases that the Electoral Board has? Attorney Gregg said he thinks they are fine, but he thinks they

should all be the same. Attorney Gregg said we can track down the “landlords” so to speak, and have them sign. Chairman Jackson asked if there are questions, comments, thoughts. Chairman Jackson asked for a motion. Supervisor Hoffman made a motion to authorize the County Attorney to prepare updated leases for all polling places so that they are uniform and to authorize the Chairman to sign them. Supervisor Foster seconded the motion. Chairman Jackson asked for discussion. Hearing none asked for the vote. *Ayes: Jackson, Weakley, Hoffman, Foster (4), Nay: (0), Absent: McGhee (1).*

e. 9e. Supervisor Hoffman has an addition about the Hüelben, Germany activity.

Supervisor Hoffman said there is a tentative itinerary for the Hüelben delegation. They are arriving Nov. 8th and departing Nov. 11, staying at Graves Mountain Lodge. Supervisor Hoffman said they are paying for their own airfare and hotel accommodations; Madison County is paying for their meals and any recreation we provide. I have a van for free, we’ll pay for gas. We have them scheduled for Bavarian Chef for a small reception. We have them scheduled to visit Madison Wood, Plow and Hearth, Hebron Lutheran, Prince Michel or Early Mountain, Monticello and Germanna visitors Center. We have a budget of \$5000.

Administrator Hobbs said this budget amount was approved last year, but was not moved forward in this year’s budget. Chairman Jackson asked the Director of Finance/Assistant County Administrator if the Board needs to make that approval in two weeks. Director of Finance/Assistant County Administrator Costello said last year it was approved for the purposes of the Germanna Foundation, and she didn’t know if there was anything else beside the Germanna Foundation/ Hüelben delegation. Chairman Jackson asked how many people are coming. Supervisor Hoffman said 5. Chairman Jackson asked Supervisor Hoffman to work with Director of Finance/Assistant County Administrator Costello to coordinate this and come up with a budget. Supervisor Hoffman said budget work has already been done and it is within the \$5,000.00. amount. Supervisor Foster asked if the TOT Committee needs to approve this since it has already been approved. Director of Finance/Assistant County Administrator Costello indicated that those monies cannot be spent without Board approval. Chairman Jackson asked if there is a public reception for the delegation. Supervisor Hoffman said no, because there are too many uncertainties.

Chairman Jackson asked if there was any more old business. No one mentioned any.

10. New Business

- a. *Finance and IT Systems Study Working Group (Supervisor Jackson).* Chairman Jackson said everyone is concerned with this financial package. I’d like to work with the group of people and report back to you on this financial package. I’d like for us to move in the same direction. The group includes Commissioner of the Revenue Daniel, Director of Finance/Assistant County Administrator Costello, Treasurer Murray, and Administrator Hobbs. Trying to figure out which direction to go, and what fits Madison County. Administrator Hobbs said the situation horribly complicated and expensive and time- consuming and involves a problem the County has had for a long time. Chairman Jackson said he would report to the Board in two weeks.
- b. Chairman Jackson welcomed new County Attorney Sean Gregg.

11. Closed Session (if needed). Not needed.

13. *Information/Correspondence (moved up before Public Hearing#12).*

Supervisor Weakley is the liaison with the Rescue Squad. The biggest thing for them is their building and their intent. They will be moving dirt next spring. They don’t know whether it will be brick, or a pre-engineered metal building. They added two additional members, which I think that brings them to 34 running members (not confirmed). Chairman Jackson asked how many people were there at the meeting. Supervisor Weakley said at least 34. Chairman Jackson asked if Supervisors feel like this is a good liaison, with this organization. Supervisor Weakley said yes. Supervisor Foster asked whether the Board wants to appoint someone to liaise with the Madison County Volunteer Fire Department. After some discussion, Supervisor Foster volunteered and was asked to fill that role.

13.a. *Status Report on Projects.* County Administrator Hobbs gave a report on open projects and ongoing efforts.

Supervisors Hoffman and Weakley thanked Administrator Hobbs for all his work on the Criglersville School yard sale.

Chairman Jackson encouraged citizens attend a Town meeting. Chairman Jackson said they want to have a joint meeting with the Madison Board of Supervisors after the first of the year.

Supervisor Foster asked if they wanted an agenda, and Chairman Jackson said no, just have a dialogue between the County and the Town. Supervisor Hoffman asked who suggested this, and Chairman Jackson said it was Charles Carter. Supervisor Weakley asked if Clarissa Berry would like to be the Moderator for this joint meeting.

14. Public Comment (moved up before Public Hearing#12).

Chairman Jackson asked for public comment.

Jerry Butler said the website was fantastic. Mr. Butler said he can find anything he wants on it. Chairman Jackson asked what he looked for on the website, and Mr. Butler said meeting notices, agenda, and the calendar portion. Mr. Butler said he see a big improvement. Butler said he would like to see all our County ordinances on it. Chairman Jackson asked if that is intended. Director of Finance/Assistant County Administrator Costello yes, and a new feature is being added to keep citizens notified when a new feature is added to the website. This is a free service, which citizens can sign-up for and be notified by email of updates to the website.

Clint Hyde said he was notified via webina that the Virginia Department of Housing and Community Development has \$4,000,000 for rural internet access in underserved areas. They are accepting proposals for this money. The limitations include the submitter must be a government agency, must be a public/private partnership, and the expectation is that the County is the lead but minor partner. The partnership is expected provide 20% of the cost, but this can be in in-kind value; not necessarily in cash. Mr. Hyde he sent this information to Supervisor Weakley to review. My opinion is that the County needs to get involved in this. Chairman Jackson asked if this could be sent to all the Supervisors.

Supervisor Weakley said based on this timing, is this something we can get enough information to move forward this year, or is it something that we might want to put a placeholder for in next year's budget. Supervisor Weakley asked if we are restricted by providers with these funds. Mr. Hyde said there are other constraints around ideas and not participants. Supervisor Weakley said he will distribute to the Board and Administrator Hobbs the information that Mr. Hyde had provided. Supervisor Weakley said the Board appointed a Broadband committee which has not met in over a year's time or presented a report. Supervisor Weakley said he will reach out again and find out where we're going or dissolve the committee. Supervisor Weakley said it does not mean that he doesn't believe in the mission of the committee, but he says we must figure out who leads this going forward. Do we think about an IT Consultant, or someone in the field? And Administrator Hobbs needs to be brought in with his managerial experience and how other localities handle this. I want to have the Broadband committee folks come in and say either let's move forward under the County's direction or dissolve. Does this mean creating a Broadband Authority? I don't know. Chairman Jackson said he thinks Director of Finance/Assistant County Administrator Costello should be involved.

Chairman Jackson asked if there were other public comments. Hearing none, the meeting was **recessed** until 7:00 p.m.

12. Public Hearings (7:00 PM) Chairman Jackson reconvened the Board of Supervisors meeting for the purpose of the Public Hearing.

a. Criglersville Elementary School Property Disposal.

Administrator Hobbs gave a presentation on the Criglersville School Property Repurposing Advisory Committee's. Chairman Jackson asked if the committee members have anything to add. Several members of the committee are in the room.

Ms. Connie Aylor, committee member said she's been on the fence. As a taxpayer, it would be costly for the County. Personally she would hate to see it come down, but if it's not sold, she doesn't see other options.

Max Lacey, committee member said he thinks that pretty well explains it.

Chairman Jackson asked for public comments.

Clint Hyde asked what the building is like on the inside. He asked if the roof is leaking and water damage. Chairman Jackson

said there is no major water damage, but he is sure there is mold. Paint is peeling, floor tiles are coming up. It needs a full renovation. The paint is lead; there is asbestos under the floor tile. There is also asbestos in the ceiling. There is a little bit on the piping.

Supervisor Hoffman said the windows have been broken, birds have gotten inside. Supervisor Foster said it has been vandalized.

Clint Hyde asked about the cost of demolition? Chairman Jackson said he has a less-than-formal bid on demolition. He said the rough estimate: to take down the whole thing, which includes plugging the well and neutralizing the drain field and removing the cannery (a big concrete slab) and removing the building pieces—between \$250K-400K.

EJ Aylor asked why it is going to be on the market for 6 months. Why not longer? Who came up with 6 months? Chairman Jackson said the committee did. Chairman Jackson said if the public thinks that is too short, we can change it. Mr. Aylor asked is it worth the County putting money into the building. Chairman Jackson said we're basically self-listing it. Mr. Aylor asked how it was going to be advertised. Chairman Jackson said we're putting up a big sign, and asked if there were other ideas? Mr. Aylor said realtors advertise like crazy. Zillow.com. Supervisor Hoffman said if we don't have interest in 6 months, we felt like we wouldn't get any.

Mr. Aylor asked so what are you going to do after 6 months? Chairman Jackson said tear it down. Mr. Aylor asked does the County have any money to tear it down. Chairman Jackson said yes.

Chairman Jackson said the County doesn't want to spend any more on it in any way, but something needs to be done with it.

This is the 3rd or 4th committee that County has put together to do something with it. I don't know why previous Boards haven't done anything with it. Unfortunately, we're at this point today. It is just a money pit. Something must be done. It's sad, and unfortunate.

Max Lacey, committee member, said according to the report we got from Zoning, it is limited to what can be done with it, as far as occupying it.

Kay Yowell Hensley said she did go on Saturday, and she was shocked at how good it looked inside. She said she didn't see any mold. There was some peeled paint. Ms. Hensley said she heard that the brown floor tile was asbestos, but the newer blue tile is not asbestos. She said she did witness the flood of 1995 and the school has never been flooded. Ms. Hensley said on Saturday the parking lot was full of people who went there and would like to see the playground updated. She said she would like to see the \$300,000 for demolishing the property go toward updating the playground.

She said she knows some people who would be interested in putting money in updating the property with a "GO-FUND-ME" account.

Carty Yowell said he thinks we should put it up for sale right now. He said there are people with money and vision. He said it is too bad there isn't a big sign up there right now. He said he doesn't know how much it cost the County per year to sit on it. Chairman Jackson asked "How long?" Mr. Yowell said put it up for two years for it to be on the market.

Chairman Jackson asked for Board members to comment.

Supervisor McGhee said I think 6 months is long enough to see if there is interest. Supervisor McGhee said I think we should be flexible, and it would depend on what we see.

Jim Lohr asked what the assessment is. Chairman Jackson said \$422,000 or best offer. Mr. Lohr asked if these are old assessments or new.

Chairman Jackson said I agree with Kevin, I don't think the time makes a difference. Chairman Jackson said I don't want us to be asking in a year, what do we do with Criglersville? If private money came in, it would be great to keep those activities that are already going on. The cost on a yearly basis is minimal; we mow it. I don't want to hear this same conversation in three years.

Clint Hyde said he agrees with Kay and she and her friends should go for it. And if there is real interest then you'll know there is interest.

Ms. Hensley said \$50k is enough to completely redo the playground. But that doesn't address the change in ownership.

Supervisor Weakley said I think the Primary School paid \$80k to upgrade their playgrounds. We have the memorial for our displaced families; we must safeguard. In my 7-year tenure on the Board, we have listed this property at least once, if not twice. Here is my opinion. We have a memorial up there and we must ensure we continue to care for that. Also, we have 3 parcels up there; do you try to slice one off? Do we keep a small easement for the memorial? You could have someone buy it and they could be a worst landlord than we are. He said this one may be big enough to go on a referendum.

Supervisor Foster said first she wants to thank the committee, and then she said she wants to echo the Chairman to stay on the schedule to make sure we're continuing on an action plan. She said if we get a lot of interest we could extend a little bit.

Clint Hyde suggested that online auctions have fixed or changeable timelines, based on interest. He said if there is no interest in 6 months, you could pull it.

Supervisor Hoffman said she doesn't have much to add, she said she thinks 6 months is a good timeframe for selling it.

Clint Hyde asked has it already been determined that the museum will belong to the County? Chairman Jackson said no, it is part of the negotiations. Chairman Jackson said if someone comes in and offers \$421k, we can move the museum.

Jim Lohr asked if a well could be put on the property. How about a drain field? Supervisor Weakley said that is a health department issue. Chairman Jackson said an alternative septic system can probably be put in.

Attorney Gregg said you can just say it is being sold "as is". If after due diligence the buyer decides not to proceed, we can require them to turn over their work product.

Chairman Jackson said it is a liability for us right now. I'm concerned with someone coming in there and doing something wrong or abandons it, and the County gets a big expense that is far more expensive than demolishing it. I'm favoring putting a bond on it.

Ms. Hensley said she drives by the Warrenton-Fauquier community Center. She said she knows that Fauquier County has more population and can afford such a thing. She said she really feels a community center for Madison a positive activity and prevent –Madison young people from getting into opioids or drugs. Chairman Jackson said a previous Board received an offer of a generous donation for a pool. That was turned down from a previous Board based on the maintenance costs.

Supervisor Weakley said I agree that a community center is a good idea, but that one (in Fauquier County) is located right in the "town hub" center. Criglersville is not in the center. Supervisor Weakley said this is two-times that he has been here that it has talked about. I would be happy to set some capital funds aside; it would be for recreation use. Supervisor Weakley said he thinks that is a need.

It was reported that the well on the property has not been tested since it was condemned many years ago. Chairman Jackson said an alternative septic system, which can cost up to \$50k.

Chairman Jackson said I think everybody in Madison County would renovate it if we had the money. School costs continue to go up, hundreds of thousands of dollars each year. The Primary School needs a tremendous renovation, could be \$5 to \$10 million. A radio system needs upgrade of up to \$3.5 million. We are sitting on a healthy fund balance. Staff is very diligent with taxpayer dollars. But throwing money at Criglersville, which is in a flood plain, bad septic, well, asbestos. Would we sell 5 acres of land for \$50K? Chairman Jackson said he personally wouldn't. He said there is no good answer. Chairman Jackson asked if there was more public comment?

Mr. Aylor said he doesn't know if the committee checked in the old fuel tanks. He said it could be bad if they leak with expensive cleaning, if the dirt is bad. Administrator Hobbs said that the old fuel tanks have been shown to EPA representatives who will be advising on that item.

Chairman Jackson asked if the Board was ready to move forward tonight.

Supervisor McGhee made the motion to put the Criglersville property on the market for 6 months. Supervisor Foster seconded the motion. McGhee amended his motion, seconded by Foster to accept the recommendation of the committee. Chairman Jackson asked if there was any discussion. Supervisor Weakley asked for clarification of the motion. Chairman Jackson said to put it on the market for 6 months and we can reevaluate it and add more time. Attorney Gregg asked for the motion to be clarified. He said we are putting the property on the market for 6 months—at what price? Chairman Jackson said \$422,000 or best offer. Administrator Hobbs said we put it in proposals that might not necessarily result in a sale. Jackson asked if they could be combined.

Administrator Hobbs said yes. Supervisor McGhee amended and Foster seconded the amendment as follows: Motion to accept the Criglersville School Property Repurposing Advisory Committee’s report and to issue a request for proposals that will result in the appropriate reuse of the Criglersville Elementary School Property and to put the Criglersville property on the market for 6 months. Chairman Jackson called for the vote. *Ayes: Jackson, Weakley, Hoffman, Foster, McGhee (5), Nay: (0).*

Chairman Jackson encouraged Ms. Hensley to pursue funding from GO FUND ME. Administrator Hobbs said we’ll work on this for a few more days and then issue the request for proposals.
Administrator Hobbs said if anyone has questions about the RFP document, let him know.

- b. Shelby Road Timber Sale.* Administrator Hobbs said the Board is providing this hearing tonight is an invitation to bid document and the issue with surveying the property line. A hearing, with no official action required.

Chairman Jackson called the public hearing on the timber sale to begin and asked if there are any comments?

Clint Hyde asked what the estimated revenue is. Chairman Jackson said we have an estimate per acre. Chairman Jackson said we’re talking well over \$200,000 total. Attorney Gregg said the total acreage is one of the things that changed. There is more acreage than we originally thought.
Administrator Hobbs said 186 acres.

Mr. Hyde asked if the County gets a replant afterwards. Chairman Jackson said yes. Chairman Jackson asked if the Board had any comments about the sale. There were none. Chairman Jackson said we need to get rid of this; the pine beetles are ruining the trees. No action needed. We need to sell this timber. Chairman Jackson said the public hearing is closed. Hobbs said we have some work to do. We’re working to identify the rear property line, which means hiring a surveyor.

Chairman Jackson asked if there was any more business. Supervisor Foster asked if our next meeting starts at 5 pm on the 23rd. Chairman Jackson said yes. Supervisor Weakley moved to adjourn until 5 p.m. on Oct. 23rd. Supervisor Foster seconded the motion. With no further to discuss, the vote was taken. *(5)—Ayes: Jackson, Weakley, Hoffman, Foster, McGhee (0)—Nays.*

15. Adjourn until 5:00 PM on October 23, 2018.

R. Clay Jackson, Chairman
Madison County Board of Supervisors



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, October 9, 2018 at 4:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Pledge of Allegiance & Moment of Silence

- 1. Determine Presence of a Quorum / Adopt Agenda**
- 2. Public Comment**
- 3. Special Appearances**
 - a. *Superintendent of Shenandoah National Park Jennifer Flynn*
- 4. Constitutional Officers**
- 5. County Departments**
- 6. Committees or Organizations**
- 7. Finance**.....*Director of Finance/Assistant County Administrator Costello*
 - a. *Claims (October 5 & October 9)*
- 8. Minutes**
 - a. *September 25 & October 3, 2018 meetings*
- 9. Old Business**
 - a. *Discussion on Flood Plain Map Updates**County Administrator Hobbs*
 - b. *Status Report on Free Clinic Lease*..... *Supervisor Weakley*
 - c. *Status Report on Literacy Council Lease* *Supervisor Weakley*
 - d. *Etlan Polling Place Lease**County Attorney Gregg*
- 10. New Business**
 - a. *Finance and IT Systems Study Working Group*..... *Supervisor Jackson*
- 11. Closed Session (if needed)**
- 12. Public Hearings (7:00 PM)**
 - a. *Criglersville Elementary School Property Disposal*
 - b. *Shelby Road Timber Sale*
- 13. Information/Correspondence**
 - a. *Status Report on Projects*..... *County Administrator Hobbs*
- 14. Public Comment**
- 15. Adjourn until 5:00 PM on October 23, 2018**